

LAC DU FLAMBEAU TOWN LAKES COMMITTEE

Meeting Minutes – July 21, 2010

LDF Town Hall, 10:00 am

1. Call to Order – Roberta Gast called the meeting to order at 10:03 AM
2. Opening Statement – Roberta Gast welcomed the members and stated that a quorum was met and the meeting was open.
3. Roll Call – Rob Milburn called the roll: Attendees were Randy Augustinak, John Bartoz, Roy Bodo, John Dean, Charlene DeWald, Roberta Gast, Jack George, Gerald Gorski, Lester Kuerschner, Rob Milburn, Donna Roche, Gretchen Watkins, Norm Wetzel, Richard Doolittle
4. Approval of Agenda – Rob Milburn Moved to approve the Agenda, Seconded by Donna Roche, approved.
5. Approval of Minutes of June 16, 2010 Meeting – Gerald Gorski moved to approve the minutes of the previous meeting, Seconded by John Bartoz, Approved.
6. Public Comments - None
7. Discussion and Action on Agenda Items
 - A. Personnel Report – Robert Gast reported that Nancy Edwards the paid coordinator was doing well and was on track to execute per the grant.
 - B. Financial Report
 - 1) Review of Expense Report – Norm Wetzel distributed and discussed Hand Out #1 Spending
 - 2) Review of Donation Report – Norm Wetzel distributed and discussed Hand Out #2 Donation Report.
 - 3) Review of Target Report – Norm Wetzel distributed and discussed Hand Out #3 Target Report.
 - C. Strategic Plan Report
 - 1) Review of Lake Steward Program – Roberta Gast reminded everyone of the forthcoming Lake Steward Program Scheduled for August 4 and invited anyone who was interested to audit the program if they wanted to. Three TLC members, Jack George, Rob Milburn and Gerry Gorski are signed up and scheduled to participate. There are 40 people enrolled.
 - 2) Presentation of *2010 AIS Grant Signage Report* – Lester Kuerschner distributed and discussed Hand Out #4 the TLC 2010 AIS Grant Signage Report
 - 3) Report on Purple Loosestrife Activity – Roberta Gast reported on placement of Plants and Beetles on Moss, Gunlock, at Dillman's on White Sand with additional sites scheduled.
 - 4) Update on Community Survey – Norm Wetzel distributed and discussed Hand Out #5 Community Survey. We have a green light from the State to proceed following their extensive review and recommendations.
 - 5) Report on Focus Groups – Norm Wetzel commented on the planned Focus Group activities. Possible dates are August, 5, 10 & 12.
 - 6) Report on Lake Monitoring Workshops – June 23 & July 5 – Roberta Gast commented on the recent Workshops and favorable attendance.

- 7) Report on Lakes Fest – Donna Roche reported high traffic at the TLC Booth at Lakes Fest. The focus was on young people, “Lucky the Lunker” was featured. Roberta Gast reported on the UP North in the Cabin program. Good program with 6 kids attending.
- 8) Report on 4th of July Parade – Charlene DeWald reported on TLC Participation in the Parade. Although it rained the float was well received and ending up winning first place trophy displayed by John Bartoz
- 9) Grant Update – Norm Wetzel reported the Manitowish Waters had some difficulty meeting their hours of commitment. A waiver had been requested and received from the DNR to blend Volunteer and Paid Hours to get to required hours. Norm distributed Hand Out #6 a letter from the DNR.
- 10) Review of Calendar for June, July and August
 - a. August 4, Lake Steward Program
 - b. August 5, 10, 12, Focus Groups
 - c. August 26, Reception
- D. Report from Public Relations Action Team – Rob Milburn reported that Public Relations Action Team had met to plan the Volunteer Reception and that planning for the reception was well along and going well.
- E. Tribal Report – Gretchen Watkins reported that White Sand Lake point intercept Study was underway and thanked Roberta Gast for her extensive contributions.
- F. Legislative Report – The DNR has recognized the White Sand Lake elevation thus enabling the Dam to be rebuilt. Plans are in hand.
- G. Vilas AIS Partnership Report - None
- H. Letters & Communications – Roberta Gast reported that John Spickerman has resigned from the TLC and is seeking nominations for a replacement.

Next Meeting –August 18, 2010, 10am LDF Town Hall

Adjourn – John Bartoz moved to adjourn. Meeting adjourned at 11:50 AM.